

CITY OF CARLISLE
REGULAR CITY COUNCIL MEETING MINUTES
Monday, January 14, 2008, 6:30 P.M.
Carlisle City Hall Council Chamber

Officials present were: Mayor Ruth Randleman and Council Members Drew Merrifield, Eric Mahnke, Alma Reed and Robert VanRyswyk. Council Member Doug Hammerand was absent. Mayor Randleman called the meeting to order at 6:30 P.M.

Motion by Merrifield, second by Mahnke to APPROVE THE FOLLOWING CONSENT ITEMS: abridged and unabridged December 12, 2007 Regular City Council meeting minutes, with a correction to indicate that Council Members Merrifield and Hammerand were present, January 2, 2007 Special City Council meeting minutes and application and Resolution No. 2008011401 to approve tax abatement for new commercial construction for Larry Schabel Trucking and Farming, Inc. on Lot 2, Carlisle Industrial Park Plat 2, carried unanimously on roll call vote of those present.

Motion by Merrifield, second by Mahnke to APPROVE PAYMENT OF BILLS IN THE TOTAL AMOUNT OF \$383,503.38 carried unanimously on roll call vote of those present.

Motion by Mahnke, second by VanRyswyk to APPROVE FINAL PAY ESTIMATE NO. 3 IN THE AMOUNT OF \$8,771.92 TO THE UNDERGROUND COMPANY, LTD. FOR THE WATER SYSTEM IMPROVEMENTS 2006 WEST HIGHWAY 5 WATER MAIN EXTENSION project, carried unanimously on roll call vote of those present.

CITIZEN PARTICIPATION: Pat Stump reported on Keep Iowa Beautiful activities. The response to the December 11, 2007 ice storm was discussed. Because of the storm emergency, the City cut limbs that would have caused power outages and traffic hazards and left the branches in yards. Warren County has since been designated a FEMA disaster area.

DEPARTMENT HEAD REPORTS were received from Electric, including explanations of the power outages on December 21st and December 30th, and Police. Motion by Mahnke, second by Reed to APPROVE PROMOTION OF SENIOR POLICE OFFICER RYAN ANDERSON TO THE POSITION OF SERGEANT, effective January 15, 2008, carried unanimously on roll call vote of those present.

The discussion of City Ordinance Title II - Community Protection, Division 2 – Enforcement, Animal Protection and Control, as requested by Frank Shultz, 1435 S. 5th was pulled from the agenda.

Motion by VanRyswyk, second by Mahnke to APPROVE RESOLUTION NO. 2008011402 SUPPORTING LOCAL CONTROL OF SMOKING IN PUBLIC PLACES, carried unanimously on roll call vote of those present.

City Attorney Stuyvesant arrived at 6:55 P.M.

The NORTHWEST AREA SANITARY SEWER EXTENSION PROJECT, including subordination of USDA debt, issuance of the Corps of Engineers 404 permit, approval of the Rebid Section 1 and Rebid section 2 contracts and bonds and sewer rates, was discussed. The rate increase needed to cash flow the project with subordinated USDA debt if Alternate 1. (north) is included is an additional 15% on October 1, 2008. No action was taken pending receipt of approval from the USDA and the Corps.

Motion by Mahnke, second by Merrifield to APPROVE RESOLUTION NO. 2008011403 APPROVING THE GRANT AGREEMENT WITH THE IOWA WATERSHED IMPROVEMENT REVIEW BOARD, carried unanimously on roll call vote of those present. Motion by VanRyswyk, second by Reed to APPROVE RESOLUTION NO. 2008011404 APPROVING THE WIRB GRANT IMPLEMENTATION SERVICES AGREEMENT WITH BARKER LEMAR ENGINEERING CONSULTANTS in an amount not to exceed \$164,150.00, carried on a 3-1 roll call vote of those present, with Merrifield voting Nay.

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The December 21, 2007 PLANNING AND ZONING COMMISSION MEETING MINUTES, were received and filed. Motion by Merrifield, second by Mahnke to APPROVE RESOLUTION NO. 2008011405 APPROVING THE FINAL PLAT FOR RANDLEMAN RIDGE PLAT 5, subject to final review and approval by the city engineer and the city attorney, with the paving and associated finish work to be deferred until spring 2008 and to be guaranteed by a performance bond or a guaranteed letter of credit, carried unanimously on roll call vote of those present. Motion by Merrifield, second by Mahnke to APPROVE RESOLUTION NO. 2008011406 APPROVING THE DEVELOPMENT AGREEMENT BETWEEN THE CITY OF CARLISLE AND BARTHOLOMEW AND RANDLEMAN, LC FOR THE COMPLETION OF RANDLEMAN RIDGE PLAT 5 INFRASTRUCTURE, carried unanimously on roll call vote of those present. Motion by Merrifield, second by Mahnke to APPROVE RESOLUTION NO. 2008011407 APPROVING THE FINAL PLAT FOR DANAMERE FARMS PLAT 3, subject to final review and approval by the city engineer and the city attorney, carried unanimously on roll call vote of those present.

Motion by VanRyswyk, second by Reed to APPROVE THE FIRST READING AND TO WAIVE THE SECOND AND THIRD READINGS OF AN ORDINANCE AMENDING PROVISIONS OF CHAPTER 69, PERTAINING TO PARKING BY ADDING PUBLIC PARKING LOTS TO THE SNOW EMERGENCY PARKING BAN FAILED on a 3-1 roll call vote of those present with Merrifield voting Nay and with a waiver requiring at least 4 votes to pass. Motion by VanRyswyk, second by Reed to APPROVE THE FIRST READING OF AN ORDINANCE AMENDING PROVISIONS OF CHAPTER 69, PERTAINING TO PARKING BY ADDING PUBLIC PARKING LOTS TO THE SNOW EMERGENCY PARKING BAN CARRIED on a 3-1 roll call vote of those present with Merrifield voting Nay.

Motion by Merrifield, second by Mahnke to RECEIVE AND FILE THE 2007 AUDIT REPORT, carried unanimously on roll call vote of those present. Staff was directed to develop a policy to insure timely requests of sales tax refunds.

Motion by Mahnke, second by Reed to SCHEDULE A SPECIAL WORKSHOP SESSION ON THE 2008-09 BUDGET for Saturday, February 2, 2008 at 8:00 A.M. carried on a 3-1 roll call vote of those present with Merrifield voting Nay.

Motion by Mahnke, second by Reed to APPOINT NEIL RUDDY AS PRIMARY POLICY, RUTH RANDLEMAN AS ALTERNATE POLICY, MARK CRAWFORD AS PRIMARY TECHNICAL AND STEVE O'BRAZA AS ALTERNATE TECHNICAL 2008 MPO COMMITTEE REPRESENTATIVES, carried unanimously on roll call vote of those present.

Motion by Mahnke, second by VanRyswyk to APPOINT ROBERT VANRYSWYK AS ALTERNATE REPRESENTATIVE TO THE MAC COMMITTEE ERIC MAHNKE AS ALTERNATE REPRESENTATIVE TO THE MAC LEGISLATIVE ACTION COMMITTEE, carried unanimously on roll call vote of those present.

Motion by Merrifield, second by Mahnke to ACCEPT THE RESIGNATION OF CHARLOTTE AYERS FROM POSITION OF CLEANING PERSON AND AUTHORIZE THE RECRUITMENT OF A REPLACEMENT, carried unanimously on roll call vote of those present.

CARLISLE STRATEGIC PLANNING AND GOAL-SETTING ACTION STEPS AND MEASUREMENTS for areas #3 community identity and #4, operations and services, were discussed. Area #5, communications will be discussed on January 28th.

Motion by Mahnke, second by Reed to SCHEDULE A JOINT WORK SESSION WITH THE PLANNING AND ZONING COMMISSION AND THE BETTERMENT GROUP for Monday, April 7, 2008 at 6:30 P.M. to discuss Carlisle's vision for growth, carried unanimously on roll call vote of those present.

Motion by Mahnke, second by Reed to DECLARE UNIT 465, the 1988 CHEVROLET TANKER, SURPLUS PROPERTY AND AUTHORIZE ITS DISPOSAL, with the proceeds going to the fire/EMS equipment fund, carried unanimously on roll call vote of those present.

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Council Member Reed left the meeting at 10:10 P.M.

The draft agreement with ball leagues for use of ball field facilities was discussed. The City Attorney explained that the agreement was for reimbursement to offset the cost of services and the new agreement is a lease that assigns exclusive rights to use the facilities to the ball leagues.

Motion by Merrifield, second by Mahnke to ADJOURN AT 10:17 P.M., carried unanimously on roll call vote of those present.

Ruth Randleman, Mayor

Attest:

Neil Ruddy, Administrator/Clerk